

Notice of and Agenda for

SPECIAL JOINT MEETING

MOLINE POLICE AND FIRE PENSION BOARDS

Wednesday, June 26, 2019 – 8:00 a.m.

Community Room - Moline Police Headquarters
1640 6th Avenue, Moline, Illinois

Police Trustees:	Brian Johnson (President) Jeremy McAuliffe (Secretary) Will Tolmie (Trustee)	Craig Sommers (Vice President) Rick Jennings (Assistant Secretary)
Fire Trustees:	Brian Vyncke (President) Sawyer Claus (Secretary) Will Tolmie (Trustee)	Mikel Strandlund (Trustee) Kevin Schoonmaker (Trustee)

Notice is hereby given that the Boards of Trustees of the Moline Police and Fire Pension Funds will hold a special joint meeting that will commence at 8:00 a.m. on Wednesday, June 26, 2019 in the Community Room – Moline Police Headquarters, 1640 6th Avenue, Moline, Illinois to discuss the public business as set forth in the Agenda below.

A G E N D A

1. Call to Order
2. Roll Call of Members
3. Public Comment
4. Executive Session - Presentations of Proposals for Investment Services (Sale or purchase of securities, investments, or investment contracts; 5 ILCS 120/2c(7)):
 - a. Wall Capital Group
 - b. Mitchell, Vaught and Taylor
 - c. Propel Financial Advisors
 - d. Sawyer Falduto Asset Management, LLC
 - e. Graystone Consulting
5. Adjournment

Any person with disabilities who wishes to attend the meeting who requires a special accommodation, or any other person requiring a special accommodation in attending the meeting, should notify Jody Walker, Moline Police Department, 309-524-2230, at least 24 hours prior to the scheduled meeting time.

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